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കേരള സർക്കാർ
Government of Kerala
2025

Regn.No. KERBIL/2012/45073
dated 05-09-2012 with RNI
Reg No.KL/TV(N)/634/2021-2023

കേരള ഗസറ്റ്
KERALA GAZETTE
അസാധാരണം
EXTRAORDINARY

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്
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തിരുവനന്തപുരം, ബുധൻ
Thiruvananthapuram, Wednesday

2025 സെപ്റ്റംബർ 24
24th September 2025
1201 കന്നി 8
8th Kanni 1201
1947 ആശ്വിനം 2
2nd Aswina 1947

നമ്പർ No. 3396

GOVERNMENT OF KERALA

Co-operation (PS) Department

ORDER

G.O. (P)No.125/2025/Co-Op. *Dated, Thiruvananthapuram, 17th September, 2025*
1st Kanni, 1201.

S. R. O. No. 1096/2025

WHEREAS, under sub-section (5) of section 65 of the Kerala Co-operative Societies Act, 1969 (21 of 1969), the enquiry under this section shall be completed within a period of four months which period may at discretion of the Registrar and for reasons to be recorded in writing, be extended from time to time, so however that the aggregate period shall not, in anyway, exceed one year;

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AND WHEREAS, the Joint Registrar of Co-operative Societies (General), Pathanamthitta has reported through the Registrar of Co-operative Societies that the enquiry ordered under sub-section (5) of section 65 of the above said Act in the Thiruvalla East Co-operative Bank Limited No.3260 in Pathanamthitta District for the period of 31st May, 2025 was not completed. The Inquiry officer will have to enquire 41 people, including members of the Bank's Board of Directors and employees, in person regarding this matter and hear their explanations. It is also necessary to check whether there has been any default in filing 15G/15H affidavits with the head office, misappropriation of Bank funds, interest, penalty interest, legal fees and details of investors. The current Inquiry Officer has been transferred and assumed charge in the post on 15th March, 2025. In addition, detailed statements need to be collected regarding more than 150 cases (WP(C), WA, SLPC) over a period of four years. In the circumstances, where the inquiry conducted so far has revealed serious misuse of Bank funds, it is considered essential in the best interests of the Bank to continue the section 65 inquiry. The Joint Registrar had reported that the section 65 enquiry so far as conducted based on the above valid reasons of the said Bank and hence the period of enquiry is to be extend for a further period of six months from 1st June, 2025 to 30th November, 2025 for completing the enquiry and submit report;

AND WHEREAS, the Registrar of Co-operative Societies has recommended to the Government to extend the period of enquiry for a further period of six months from 1st June, 2025 to 30th November, 2025 for completing the enquiry and submit report;

AND WHEREAS, the Government have examined the matter in detail and are satisfied that it is necessary, in public interest, to direct that sub-section (5) of section 65 of the Kerala Co-operative Societies Act, 1969 (21 of 1969) shall apply to the Thiruvalla East Co-operative Bank Limited No.3260 in Pathanamthitta District with certain modifications and to permit the Joint Registrar of Co-operative Societies (General), Pathanamthitta to extend the period of enquiry as per the above said section for a further period of six months from 1st June, 2025 to 30th November, 2025;

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NOW, THEREFORE, in exercise of the powers conferred by section 101 of the Kerala Co-operative Societies Act, 1969 (21 of 1969), the Government of Kerala hereby direct that the provisions of sub-section (5) of section 65 of the said Act, as so modified, permit the Joint Registrar of Co-operative Societies (General), Pathanamthitta District to extend the period of enquiry for a further period of six months from 1st June, 2025 to 30th November, 2025.

By order of the Governor,

DR VEENA N MADHAVAN IAS
Special Secretary to Government

Explanatory Note

(This does not form part of the order, but is intended to indicate its general purport.)

As per sub-section (5) of section 65 of the Kerala Co-operative Societies Act, 1969 (21 of 1969), the enquiry under this section shall be completed within a period of four months which period may at discretion of the Registrar and for reasons to be recorded in writing, be extended from time to time, so however that the aggregate period shall not, in anyway, exceed one year. The Joint Registrar of Co-operative Societies (General), Pathanamthitta has reported through the Registrar of Co-operative Societies that the enquiry ordered under sub-section (5) of section 65 of the above said Act, due to various irregularities found in the Thiruvalla East Co-operative Bank Limited No.3260 in Pathanamthitta District for the period up to 31st May, 2025 was not completed. The Joint Registrar requested the Government through the Registarar of Co-operative Societies to extend the period of enquiry for a further period of six months from 1st June, 2025 to 30th November, 2025 for completing the enquiry and submit report. The Government have examined the matter in detail and are satisfied that it is necessary, in public interest, to direct that sub-section (5) of section 65 of the Kerala Co-operative Societies Act, 1969 (21 of 1969) shall apply to the Thiruvalla East Co-operative Bank Limited No.3260 in Pathanamthitta District with certain modifications and to permit the

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Joint Registrar of Co-operative Societies (General), Pathanamthitta to extend the period of enquiry as per the above said section for a further period of six months from 1st June, 2025 to 30th November, 2025.

The order is intended to achieve the above object.

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